CHARTER REVIEW COMMISSION

Wednesday, June 8, 2016 – 8:00 a.m. 6th Floor Conference Room Council Office Building

Commission Members Present: Staff:

Paul Bessel, Chair Jennifer Hughes, Office of Management and

Wendy Cohen Budget

Larry Lauer Joe Beach, Department of Finance

Joshua Lipsky Ed Lattner, Office of the County Attorney

Randy McDonald Bonnie Kirkland, Office of the County Executive

Angela Rey Marie Jean-Paul, County Council
Aryeh Shudofsky Josh Hamlin, County Council

Jonelle Williams

Ed Wisneski Guests:

Commission Members Absent: Mark Pierzchala, Rockville City Council

Sharon Freeman Timothy Lighter

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Barbara Braswell

Commission Chair Paul Bessel called the meeting to order at 8:03 a.m.

I. Administrative matters

- The agenda was adopted without objection.
- The minutes for the May 11, 2016 meeting were unanimously approved
- II. Comments by any members of the public about anything within the jurisdiction of the CRC:
 - None.
- III. Presentation on Executive Branch budget process by OMB Director Jennifer Hughes and Finance Director Joe Beach.
- IV. Discussion and formation of research groups to study specific areas of the Charter:
 - Members will let the Chair know which research group(s) on which they wish to serve.

V. Next meeting

The next Charter Review Commission is scheduled for July 13, 2016 at 8:00 am.

The meeting adjourned at 9:15 a.m.